

## Message Text

CONFIDENTIAL

PAGE 01 STATE 296347

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ORIGIN SS-25

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C O N F I D E N T I A L STATE 296347

EXDIS

E.O. 11652: GDS

TAGS:PFOR, PGOV, CS

SUBJECT: FACIO'S MEETING WITH U.S. ATTORNEY

REF: SAN JOSE 5161

1. ASSISTANT U.S. ATTORNEY FOR SOUTHERN DISTRICT OF NEW YORK, ELLIOT SAGOR, STATED THAT YESTERDAY'S MEETING WITH FACIO WAS SUCCESSFUL AND WORTHWHILE. HE CLAIMS THAT PERSONAL RELATIONS WERE EXCELLENT AND COMMENDED FACIO ON THE AMOUNT OF PREPARATION HE HAD DONE AND HIS HARD WORK WHILE IN NEW YORK. FACIO DID TESTIFY BEFORE THE GRAND JURY.

2. SAGOR REITERATED IMPRESSION THAT FACIO DESIRED TO KEEP KNOWLEDGE OF THIS CONTACT CONFIDENTIAL. HE ADVISED THAT IT WOULD BE BETTER NOT TO RAISE THE TOPIC OF THE MEETING WITH FACIO. INGERSOLL

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## Message Attributes

**Automatic Decaptoning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LITIGATION, EXPULSION, MEETINGS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 DEC 1975  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Executive Order:** GS  
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**Film Number:** D750437-0641  
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**Handling Restrictions:** n/a  
**Image Path:**  
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**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN SS  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** EXDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Handling Restrictions:** EXDIS  
**Reference:** 75 SAN JOSE 5161  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 09 SEP 2003  
**Review Event:**  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FACIO'S MEETING WITH U.S. ATTORNEY  
**TAGS:** PFOR, PGOV, CS, (FACIO SEGREDA, GONZALO), (SAGOR, ELLIOT)  
**To:** SAN JOSE  
**Type:** TE  
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